

Exhibit “C”

Assigned to: John J. Thomas
Chapter 7
Previous chapter 13
Voluntary
Asset

Date Filed: 09/23/1994
Date Converted:
12/29/1994
Date Discharged:
01/23/2001

Thomas A. Van Scoy
360 JOSEPH DRIVE
KINGSTON, PA 18704
SSN: xxx-xx-2280

represented by **Thomas K. Feissner, Esq**
218 NORTH WYOMING STREET
HAZLETON, PA 18201
570 455-4558

Debtor

ta

Van Scoy Diamond Mine

Robert P. Sheils, Jr (Trustee)
Sheils Law Associates, PC
108 North Abington Road
Clarks Summit, PA 18411
570 587-2600

represented by **Jill M. Spott**
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570 587-2600
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Trustee

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10/24/2005

United States Trustee

PO Box 969
 Harrisburg, PA 17108
 717-221-4515

Asst. U.S. Trustee

Filing Date	#	Docket Text
09/23/1994	1	VOLUNTARY PETITION under chapter 13 , [EF], ORIGINAL NIBS DOCKET ENTRY #1 (Entered: 09/23/1994)
09/23/1994	2	NOTICE of intent to dismiss case unless missing documents are filed: due by 10/11/94 Re: Item # 1 [Rescheduled], [EF], ORIGINAL NIBS DOCKET ENTRY #2 (Entered: 09/23/1994)
09/23/1994	3	MOTION for extension of time to file Schedules, Ch. 13 Plan and summary Re: Item # 2, [GS], ORIGINAL NIBS DOCKET ENTRY #3 (Entered: 09/27/1994)
09/27/1994	4	ORDER extending time for filing Schedules, Ch. 13 Plan and summary: due by 10/26/94 Re: Item # 3 [Rescheduled] [Entered: 09/27/94], [GS] This entry cancels the previous due date. Re: Item # 2, [GS], ORIGINAL NIBS DOCKET ENTRY #4 (Entered: 09/27/1994)
10/04/1994	5	ENTRY OF APPEARANCE of Doran and Nowalis for Trump Plaza Associates d/b/a Trump Plaza Hotel and Casino, [GS], ORIGINAL NIBS DOCKET ENTRY #5 (Entered: 10/05/1994)
10/12/1994	6	ENTRY OF APPEARANCE of Joseph E. Kluger for Mellon Bank, N.A., [GS], ORIGINAL NIBS DOCKET ENTRY #6 (Entered: 10/14/1994)
10/12/1994	7	WITHDRAWAL OF APPEARANCE of Charles R. Pedri, Esq. as attorney for debtor., [GS], ORIGINAL NIBS DOCKET ENTRY #7 (Entered: 10/14/1994)
10/19/1994	8	MOTION for extension of time to file Schedules, Ch. 13 Plan and summary Re: Item # 4, [GS], ORIGINAL NIBS DOCKET ENTRY #8 (Entered: 10/19/1994)
10/20/1994	9	ORDER extending time for filing Schedules, Ch. 13 Plan and summary: due by 11/04/94 Re: Item # 8 [Rescheduled] [Entered: 10/20/94], [GS] This entry cancels the previous due date. Re: Item # 4, [GS], ORIGINAL NIBS DOCKET ENTRY #9 (Entered: 10/20/1994)

11/08/1994	10	MOTION for extension of time to file Schedules, Ch. 13 Plan and summary Re: Item # 9, [GS], ORIGINAL NIBS DOCKET ENTRY #10 (Entered: 11/10/1994)
11/10/1994	11	MATRIX Re: Item # 9, [GS], ORIGINAL NIBS DOCKET ENTRY #11 (Entered: 11/10/1994)
11/14/1994	12	ORDER extending time for filing Schedules, Ch. 13 Plan and summary: due by 12/07/94 Re: Item # 10 [Entered: 11/14/94], [GS] This entry cancels the previous due date. THIS ORDER IS VACATED BY ORDER #18. Re: Item # 9, [GS], ORIGINAL NIBS DOCKET ENTRY #12 (Entered: 11/14/1994)
11/14/1994	13	OBJECTION by Trump Plaza Associates Re: Item # 10, [GS], ORIGINAL NIBS DOCKET ENTRY #13 (Entered: 11/15/1994)
11/14/1994	14	MOTION for expedited hearing by Trump Plaza Associates Re: Item # 13 [Disposed], [GS], ORIGINAL NIBS DOCKET ENTRY #14 (Entered: 11/15/1994)
11/14/1994	15	MOTION to convert from chapter 13 to chapter 7 by Trump Plaza Associates, [GS], ORIGINAL NIBS DOCKET ENTRY #15 (Entered: 11/15/1994)
11/14/1994	16	MOTION for expedited hearing by Trump Plaza Associates Re: Item # 15 [Disposed], [GS], ORIGINAL NIBS DOCKET ENTRY #16 (Entered: 11/15/1994)
11/14/1994	17	OBJECTION by Mellon Bank, N.A. Re: Item # 10, [GS], ORIGINAL NIBS DOCKET ENTRY #17 (Entered: 11/15/1994)
11/14/1994	18	ORDER vacating Re: Item # 12 [Entered: 11/15/94], [GS] ORDER fixing expedited hearing on 11/29/94 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 14 [Entered: 11/15/94], [GS] ORDER approving Re: Item # 14 [Entered: 11/15/94], [GS] ORDER approving Re: Item # 16 [Entered: 11/15/94], [GS] ORDER fixing expedited hearing on 11/29/94 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 15 [Entered: 11/15/94], [GS] ORDER fixing expedited hearing on 11/29/94 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 17, [GS], ORIGINAL NIBS DOCKET ENTRY #18 (Entered: 11/15/1994)
11/16/1994	19	CERTIFICATE of service Re: Item # 18, [GS], ORIGINAL NIBS

		DOCKET ENTRY #19 (Entered: 11/18/1994)
11/18/1994	20	ANSWER by debtor Re: Item # 15, [GS], ORIGINAL NIBS DOCKET ENTRY #20 (Entered: 11/22/1994)
11/18/1994	21	JOINDER by Ted S. Gladstone Real Estate Re: Item # 13, [GS], ORIGINAL NIBS DOCKET ENTRY #21 (Entered: 11/22/1994)
11/18/1994	22	ENTRY OF APPEARANCE of Kevin K. Kercher, Esq. for Steinman Stations, Inc. and request for notices, [GS], ORIGINAL NIBS DOCKET ENTRY #22 (Entered: 11/22/1994)
11/21/1994	23	CERTIFICATE of service Re: Item # 20, [GS], ORIGINAL NIBS DOCKET ENTRY #23 (Entered: 11/22/1994)
11/22/1994	24	ENTRY OF APPEARANCE of Kevin K. Kercher, Esq. for Europa Diamond Syndicate and request for notices, [GS], ORIGINAL NIBS DOCKET ENTRY #24 (Entered: 11/22/1994)
11/22/1994	25	ENTRY OF APPEARANCE of Kevin K. Kercher, Esq. for Ted S. Gladstone Real Estate and request for notices, [GS], ORIGINAL NIBS DOCKET ENTRY #25 (Entered: 11/22/1994)
11/22/1994	26	JOINDER by Europa Diamond Syndicate Re: Item # 13, [GS], ORIGINAL NIBS DOCKET ENTRY #26 (Entered: 11/22/1994)
11/22/1994	27	JOINDER by Steinman Stations, Inc. Re: Item # 13, [GS], ORIGINAL NIBS DOCKET ENTRY #27 (Entered: 11/22/1994)
11/22/1994	28	CERTIFICATE of service Re: Item # 22 [Entered: 11/23/94], [GS] CERTIFICATE of service Re: Item # 24 [Entered: 11/23/94], [GS] CERTIFICATE of service Re: Item # 25 [Entered: 11/23/94], [GS] CERTIFICATE of service Re: Item # 27 [Entered: 11/23/94], [GS] CERTIFICATE of service Re: Item # 26 [Entered: 11/23/94], [GS] CERTIFICATE of service Re: Item # 21, [GS], ORIGINAL NIBS DOCKET ENTRY #28 (Entered: 11/23/1994)
11/23/1994	29	MOTION for relief from stay by Mellon Bank, N.A., [GS], ORIGINAL NIBS DOCKET ENTRY #29 (Entered: 11/23/1994)
11/23/1994	30	ORDER setting 12-8-94 answer date and setting hrg. on

		12/19/94 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 29, [GS], ORIGINAL NIBS DOCKET ENTRY #30 (Entered: 11/23/1994)
11/23/1994	45	CERTIFICATE of service Re: Item # 29 [Entered: 12/01/94], [GS] CERTIFICATE of service Re: Item # 30, [GS], ORIGINAL NIBS DOCKET ENTRY #45 (Entered: 12/01/1994)
11/25/1994	31	CERTIFICATE of service Re: Item # 20, [EL], ORIGINAL NIBS DOCKET ENTRY #31 (Entered: 11/25/1994)
11/25/1994	32	JOINDER by Kashi, Inc. Re: Item # 13, [GS], ORIGINAL NIBS DOCKET ENTRY #32 (Entered: 11/28/1994)
11/25/1994	33	MOTION to dismiss by Kashi, Inc. [Disposed], [GS], ORIGINAL NIBS DOCKET ENTRY #33 (Entered: 11/28/1994)
11/28/1994	34	Schedules, statements, matrix and list of 20 largest unsecured creditors. Re: Item # 12, [MM], ORIGINAL NIBS DOCKET ENTRY #34 (Entered: 11/29/1994)
11/28/1994	35	PROCEEDING MEMO re hearing HELD. Case to be converted. Re: Item # 8, [AG], ORIGINAL NIBS DOCKET ENTRY #35 (Entered: 11/29/1994)
11/28/1994	36	MOTION to convert from chapter 13 to chapter 11 by debtor [Disposed], [GS], ORIGINAL NIBS DOCKET ENTRY #36 (Entered: 11/29/1994)
11/29/1994	37	ORDER converting chapter 13 to chapter 11 Fee paid on November 30, 1994. Motion disposed Re: Item # 36, [GS], ORIGINAL NIBS DOCKET ENTRY #37 (Entered: 11/29/1994)
11/29/1994	38	ORDER to Debtor to file Final Report and List of Post-Petition Debts. Re: Item # 37, [GS], ORIGINAL NIBS DOCKET ENTRY #38 (Entered: 11/29/1994)
11/29/1994	39	ORDER directing Trustee to file Final Report: due on 12/29/94 Re: Item # 37, [GS], ORIGINAL NIBS DOCKET ENTRY #39 (Entered: 11/29/1994)
11/30/1994	40	ORDER to operate business , [MM], ORIGINAL NIBS DOCKET ENTRY #40 (Entered: 11/30/1994)
12/01/1994	41	Amended caption of case. Re: Item # 1, [MM], ORIGINAL NIBS

		DOCKET ENTRY #41 (Entered: 12/01/1994)
12/01/1994	42	NOTICE to Debtor of defective amendment Re: Item # 41, [MM], ORIGINAL NIBS DOCKET ENTRY #42 (Entered: 12/01/1994)
12/01/1994	43	Disclosure of Compensation paid or promised to Attorney Feissner., [BC], ORIGINAL NIBS DOCKET ENTRY #43 (Entered: 12/01/1994)
12/01/1994	44	APPLICATION to employ Thomas K. Feissner, Esq. as counsel for the debtor. [Disposed], [BC], ORIGINAL NIBS DOCKET ENTRY #44 (Entered: 12/01/1994)
12/02/1994	46	NOTICE of 341 Meeting , [MM], ORIGINAL NIBS DOCKET ENTRY #46 (Entered: 12/02/1994)
12/02/1994	47	CERTIFICATE of fees and BILL for collection: PAID. due on 01/02/95 Re: Item # 46, [MM], ORIGINAL NIBS DOCKET ENTRY #47 (Entered: 12/02/1994)
12/05/1994	48	FINAL REPORT of Ch. 13 Trustee Re: Item # 39, [RY], ORIGINAL NIBS DOCKET ENTRY #48 (Entered: 12/06/1994)
12/06/1994	49	ANSWER by the debtor. Re: Item # 29, [BC], ORIGINAL NIBS DOCKET ENTRY #49 (Entered: 12/06/1994)
12/06/1994	50	ANSWER by the debtor. Re: Item # 33, [BC], ORIGINAL NIBS DOCKET ENTRY #50 (Entered: 12/06/1994)
12/07/1994	60	Amendment to signature page. Re: Item # 1, [MM], ORIGINAL NIBS DOCKET ENTRY #60 (Entered: 12/22/1994)
12/12/1994	51	ORDER Approving Employment Re: Item # 44, [BC], ORIGINAL NIBS DOCKET ENTRY #51 (Entered: 12/12/1994)
12/13/1994	52	PRAECIPE/WITHDRAWAL Re: Item # 33, [BC], ORIGINAL NIBS DOCKET ENTRY #52 (Entered: 12/13/1994)
12/14/1994	53	FINAL REPORT of Debtor & Statement of Post-Petition Debts Re: Item # 38, [BC], ORIGINAL NIBS DOCKET ENTRY #53 (Entered: 12/16/1994)
12/14/1994	54	APPLICATION to employ George T. Bell as appraiser by the debtor. Mooted by conversion, [BC], ORIGINAL NIBS DOCKET ENTRY #54 (Entered: 12/16/1994)

12/16/1994	55	APPOINTMENT of Unsecured Creditors' Committee , [BC], ORIGINAL NIBS DOCKET ENTRY #55 (Entered: 12/16/1994)
12/19/1994	56	AFFIDAVIT of George Bell. Re: Item # 54, [BC], ORIGINAL NIBS DOCKET ENTRY #56 (Entered: 12/19/1994)
12/19/1994	57	PROCEEDING MEMO re: Hrg. held. Final hrg. set on 01/17/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 30, [AG], ORIGINAL NIBS DOCKET ENTRY #57 (Entered: 12/19/1994)
12/21/1994	58	Monthly Income and Expense Statement for October, 1994 Re: Item # 40, [RY], ORIGINAL NIBS DOCKET ENTRY #58 (Entered: 12/21/1994)
12/21/1994	59	ENTRY OF APPEARANCE of the Jewelers Board of Trade as agents for Diaco International Corp., [BC], ORIGINAL NIBS DOCKET ENTRY #59 (Entered: 12/22/1994)
12/22/1994	61	CERTIFICATE of service Re: Item # 54, [PJ], ORIGINAL NIBS DOCKET ENTRY #61 (Entered: 12/22/1994)
12/23/1994	62	APPLICATION to employ Kronick, Kalada, Berdy & Co. as accountants for the debtor.Mooted by conversion, [BC], ORIGINAL NIBS DOCKET ENTRY #62 (Entered: 12/29/1994)
12/29/1994	63	CERTIFICATE of service on U.S. Trustee. Re: Item # 62, [BC], ORIGINAL NIBS DOCKET ENTRY #63 (Entered: 12/29/1994)
12/29/1994	64	APPLICATION to employ David C. Shattenstein, Esq., as counsel for the Creditors' Committee.Mooted by conversion [Disposed], [BC], ORIGINAL NIBS DOCKET ENTRY #64 (Entered: 12/29/1994)
12/29/1994	65	MOTION to convert from chapter 11 to chapter 7 by the debtor. [Disposed], [BC], ORIGINAL NIBS DOCKET ENTRY #65 (Entered: 12/29/1994)
12/29/1994	66	ORDER converting chapter 11 to chapter 7 Re: Item # 65, [BC], ORIGINAL NIBS DOCKET ENTRY #66 (Entered: 12/30/1994)
12/29/1994	68	AFFIDAVIT by Robert M. Caster, CPA, Concannon, Gallagher, Miller & Co., re retention as accountants for Creditors' Committee. [Disposed] [Entered: 12/30/94], [JK] APPLICATION to employ Concannon, Gallagher & Miller as accountants nunc pro tunc as of 12/19/94, by Creditors'

		Committee. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #68 (Entered: 05/05/1995)
12/30/1994	67	ORDER to Debtor to file Final Report and List of Post-Petition Debts. Re: Item # 66, [BC], ORIGINAL NIBS DOCKET ENTRY #67 (Entered: 12/30/1994)
12/30/1994	70	APPOINTMENT of Trustee , [RK], ORIGINAL NIBS DOCKET ENTRY #70 (Entered: 01/04/1995)
01/03/1995	69	ENTRY OF APPEARANCE of James Adelman, Esq., Morris & Adelman, on behalf of WARM Broadcasting Co. , [JK], ORIGINAL NIBS DOCKET ENTRY #69 (Entered: 01/03/1995)
01/03/1995	71	CERTIFICATION by U. S. Trustee that 341 Meeting was held as scheduled , [MM], ORIGINAL NIBS DOCKET ENTRY #71 (Entered: 01/04/1995)
01/13/1995	72	NOTICE of 341 Meeting , [RK], ORIGINAL NIBS DOCKET ENTRY #72 (Entered: 01/13/1995)
01/13/1995	73	PRAECIPE by US Attorney to add names & addresses of federal agencies to mailing matrix. Re: Item # 11, [JK], ORIGINAL NIBS DOCKET ENTRY #73 (Entered: 01/17/1995)
01/17/1995	75	PROCEEDING MEMO re hearing held. Re: Item # 29 [Entered: 01/19/95], [AG] ORDER granting relief from stay Re: Item # 29, [AG], ORIGINAL NIBS DOCKET ENTRY #75 (Entered: 01/19/1995)
01/18/1995	74	FINAL REPORT of Debtor & Statement of Post-Petition Debts Re: Item # 67, [JK], ORIGINAL NIBS DOCKET ENTRY #74 (Entered: 01/18/1995)
01/19/1995	76	APPLICATION of Trustee to appoint himself as Attorney for Trustee [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #76 (Entered: 01/19/1995)
01/20/1995	77	ADDITION to matrix Re: Item # 11, [EF], ORIGINAL NIBS DOCKET ENTRY #77 (Entered: 01/25/1995)
01/31/1995	78	ORDER Approving Employment Re: Item # 76, [JK], ORIGINAL NIBS DOCKET ENTRY #78 (Entered: 01/31/1995)
02/06/1995	79	CERTIFICATE of service of 341 notice to additional creditors Re: Item # 72, [EF], ORIGINAL NIBS DOCKET ENTRY #79

		(Entered: 02/07/1995)
02/10/1995	80	APPLICATION for allowance of compensation & expenses by Concannon, Gallagher, Miller & Co. as accountants for Creditors' Committee, in the amount of \$8,410.00 for period through 12/31/94. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #80 (Entered: 02/10/1995)
02/10/1995	81	CERTIFICATE of mailing to additional creditors of 341 meeting. Re: Item # 72, [EF], ORIGINAL NIBS DOCKET ENTRY #81 (Entered: 02/13/1995)
02/13/1995	82	APPLICATION to employ Doran & Nowalis as his counsel, by Trustee. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #82 (Entered: 02/13/1995)
02/14/1995	83	Amendment to Schedule[s]: B,C,E & F Re: Item # 34, [EF], ORIGINAL NIBS DOCKET ENTRY #83 (Entered: 02/14/1995)
02/23/1995	84	ORDER Approving Employment Re: Item # 82, [JK], ORIGINAL NIBS DOCKET ENTRY #84 (Entered: 02/23/1995)
03/02/1995	85	341 MINUTE SHEET: meeting was held as scheduled. , [RK], ORIGINAL NIBS DOCKET ENTRY #85 (Entered: 03/02/1995)
03/13/1995	86	CERTIFICATE of outstanding U. S. Trustee quarterly fees , [JK], ORIGINAL NIBS DOCKET ENTRY #86 (Entered: 03/13/1995)
03/13/1995	87	MOTION for relief from stay by Elkana Minsky [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #87 (Entered: 03/13/1995)
03/13/1995	88	ORDER fixing 3/28/95 as answer date and fixing hearing on 04/10/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 87, [JK], ORIGINAL NIBS DOCKET ENTRY #88 (Entered: 03/13/1995)
03/13/1995	89	DEBTOR'S RESPONSE Re: Item # 87, [JK], ORIGINAL NIBS DOCKET ENTRY #89 (Entered: 03/13/1995)
03/17/1995	90	CERTIFICATE of service Re: Item # 87 [Entered: 03/17/95], [JK] CERTIFICATE of service Re: Item # 88, [JK], ORIGINAL NIBS DOCKET ENTRY #90 (Entered: 03/17/1995)
04/03/1995	91	ORDER granting Re: Item # 29, [JK], ORIGINAL NIBS

		DOCKET ENTRY #91 (Entered: 04/03/1995)
04/03/1995	92	APPLICATION to employ Howard Cohen, CPA, Parente Randolph Orlando Carey & Assoc., as accountants, by Trustee. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #92 (Entered: 04/03/1995)
04/10/1995	93	PROCEEDING MEMO re hearing held. Re: Item # 87 [Entered: 04/10/95], [AG] ORDER denying Motion. Re: Item # 87, [AG], ORIGINAL NIBS DOCKET ENTRY #93 (Entered: 04/10/1995)
04/11/1995	94	ADVERSARY PROCEEDING FILED NO. 5-95-00346A. [Entered: 04/12/95], [JK] Terminated Re: Item # 94, [RY], ORIGINAL NIBS DOCKET ENTRY #94 (Entered: 02/20/1996)
04/11/1995	95	ADVERSARY PROCEEDING FILED NO. 5-95-00347A., [JK], ORIGINAL NIBS DOCKET ENTRY #95 (Entered: 04/12/1995)
04/13/1995	96	ORDER Approving Employment Re: Item # 92, [JK], ORIGINAL NIBS DOCKET ENTRY #96 (Entered: 04/13/1995)
05/03/1995	97	APPLICATION to employ Leonard Levine, as gemologist, by Trustee. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #97 (Entered: 05/03/1995)
05/05/1995	98	ORDER Approving Employment Re: Item # 68, [JK], ORIGINAL NIBS DOCKET ENTRY #98 (Entered: 05/05/1995)
05/16/1995	99	NOTICE sent to counsel for mailing fixing answer/objection date Re: Item # 80, [JK], ORIGINAL NIBS DOCKET ENTRY #99 (Entered: 05/16/1995)
05/18/1995	100	CERTIFICATE of service Re: Item # 97, [JK], ORIGINAL NIBS DOCKET ENTRY #100 (Entered: 05/18/1995)
05/19/1995	101	REQUEST FOR NOTICES by Robert Opel, II, Esq., [JK], ORIGINAL NIBS DOCKET ENTRY #101 (Entered: 05/19/1995)
05/23/1995	102	MOTION for relief from stay by Kashi, Inc. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #102 (Entered: 05/23/1995)
05/23/1995	103	ORDER fixing 6/7/95 as answer date and fixing hearing on 06/15/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 102, [JK],

		ORIGINAL NIBS DOCKET ENTRY #103 (Entered: 05/23/1995)
05/26/1995	104	CERTIFICATE of service Re: Item # 102 [Entered: 05/26/95], [JK] CERTIFICATE of service Re: Item # 103, [JK], ORIGINAL NIBS DOCKET ENTRY #104 (Entered: 05/26/1995)
05/26/1995	105	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 06/08/95 Re: Item # 80, [JK], ORIGINAL NIBS DOCKET ENTRY #105 (Entered: 05/26/1995)
05/30/1995	106	ORDER Approving Employment Re: Item # 97, [JK], ORIGINAL NIBS DOCKET ENTRY #106 (Entered: 05/30/1995)
06/02/1995	107	DEBTOR'S RESPONSE Re: Item # 102, [JK], ORIGINAL NIBS DOCKET ENTRY #107 (Entered: 06/02/1995)
06/06/1995	108	ANSWER by Trustee Re: Item # 102, [JK], ORIGINAL NIBS DOCKET ENTRY #108 (Entered: 06/07/1995)
06/08/1995	109	OBJECTION by Trustee Re: Item # 80, [JK], ORIGINAL NIBS DOCKET ENTRY #109 (Entered: 06/09/1995)
06/12/1995	110	NOTICE to parties of hearing on 07/31/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 80, [JK], ORIGINAL NIBS DOCKET ENTRY #110 (Entered: 06/12/1995)
06/15/1995	111	PROCEEDING MEMO re: Hrg. held; findings and conclusions on record. ORDER entered granting relief regarding bank accounts and denying relief as to all other assets. Re: Item # 102, [AG], ORIGINAL NIBS DOCKET ENTRY #111 (Entered: 06/15/1995)
07/13/1995	112	MOTION for relief from stay by J-Hawk Corp. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #112 (Entered: 07/13/1995)
07/13/1995	113	ORDER fixing 7/28/95 as answer date and fixing hearing on 07/31/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 112 [Rescheduled], [JK], ORIGINAL NIBS DOCKET ENTRY #113 (Entered: 07/13/1995)
07/19/1995	114	DEBTOR'S RESPONSE Re: Item # 112, [JK], ORIGINAL NIBS DOCKET ENTRY #114 (Entered: 07/19/1995)

07/19/1995	115	CERTIFICATE of service Re: Item # 112 [Entered: 07/19/95], [JK] CERTIFICATE of service Re: Item # 113, [JK], ORIGINAL NIBS DOCKET ENTRY #115 (Entered: 07/19/1995)
07/31/1995	116	MOTION to compel abandonment by Debtor of real property known as 154 Mundy St., Wilkes-Barre, Pa. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #116 (Entered: 07/31/1995)
07/31/1995	117	ORDER that answers are due on 08/15/95 Re: Item # 116, [JK], ORIGINAL NIBS DOCKET ENTRY #117 (Entered: 07/31/1995)
07/31/1995	118	PROCEEDING MEMO re: Hrg. held. ORDER overruling Objection of Trustee and approving Fee Application of Accountants. Re: Item # 80, [AG], ORIGINAL NIBS DOCKET ENTRY #118 (Entered: 08/01/1995)
07/31/1995	119	PROCEEDING MEMO re hearing cancelled. Rescheduled at request of party on 08/14/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 113 [Rescheduled], [AG], ORIGINAL NIBS DOCKET ENTRY #119 (Entered: 08/01/1995)
08/02/1995	120	CERTIFICATE of service Re: Item # 116 [Entered: 08/02/95], [JK] CERTIFICATE of service Re: Item # 117, [JK], ORIGINAL NIBS DOCKET ENTRY #120 (Entered: 08/02/1995)
08/10/1995	121	CORRESPONDENCE from Atty. Paley confirming continuance. Re: Item # 119, [AG], ORIGINAL NIBS DOCKET ENTRY #121 (Entered: 08/10/1995)
08/14/1995	122	PROCEEDING MEMO re hearing cancelled. Rescheduled at request of party on 08/28/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 119, [AG], ORIGINAL NIBS DOCKET ENTRY #122 (Entered: 08/14/1995)
08/21/1995	123	CERTIFICATE of service of notice of intention to obtain default judgment Re: Item # 116, [RY], ORIGINAL NIBS DOCKET ENTRY #123 (Entered: 08/22/1995)
08/22/1995	124	ANSWER by trustee; or in the alternative to approve partial sale of property. Re: Item # 116, [GP], ORIGINAL NIBS DOCKET ENTRY #124 (Entered: 08/23/1995)

08/24/1995	125	MOTION for expedited hearing filed by debtor. Re: Item # 116 [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #125 (Entered: 08/24/1995)
08/28/1995	127	PROCEEDING MEMO re hearing held; Order to be entered. Re: Item # 112, [JK], ORIGINAL NIBS DOCKET ENTRY #127 (Entered: 09/01/1995)
08/28/1995	128	STIPULATION by Trustee and J-Hawk Corp. in settlement Re: Item # 112, [JK], ORIGINAL NIBS DOCKET ENTRY #128 (Entered: 09/01/1995)
08/31/1995	126	CERTIFICATE OF MAILING of Notice by Trustee to Creditors re sale of inventory, personal property and various motor vehicles to be held at 154 Mundy St., Wilkes-Barre, Pa., on 9/22/95, 9/23/95, 9/24/95, and an auction sale to be held 9/30/95 on any remaining property. Objections due on 09/19/95, [JK], ORIGINAL NIBS DOCKET ENTRY #126 (Entered: 09/01/1995)
09/01/1995	129	ORDER approving Stipulation #128. Re: Item # 112, [JK], ORIGINAL NIBS DOCKET ENTRY #129 (Entered: 09/01/1995)
09/01/1995	130	ORDER denying Re: Item # 125, [JK], ORIGINAL NIBS DOCKET ENTRY #130 (Entered: 09/01/1995)
09/06/1995	131	APPLICATION to employ Colonel Steve Sitar & Co., as auctioneer, by Trustee. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #131 (Entered: 09/06/1995)
09/06/1995	132	NOTICE to parties of hearing on 10/12/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 116 [Rescheduled], [JK], ORIGINAL NIBS DOCKET ENTRY #132 (Entered: 09/06/1995)
09/19/1995	133	OBJECTION by Elkana Minsky to sale Re: Item # 126, [JK], ORIGINAL NIBS DOCKET ENTRY #133 (Entered: 09/19/1995)
09/20/1995	134	ORDER Approving Employment Re: Item # 131, [JK], ORIGINAL NIBS DOCKET ENTRY #134 (Entered: 09/21/1995)
09/21/1995	135	PRAECIPE to withdraw objection Re: Item # 133, [JK], ORIGINAL NIBS DOCKET ENTRY #135 (Entered: 09/21/1995)
09/21/1995	136	ORDER approving Re: Item # 135, [JK], ORIGINAL NIBS DOCKET ENTRY #136 (Entered: 09/22/1995)

09/28/1995	137	PROCEEDING MEMO re hearing cancelled. Rescheduled at request of party on 10/17/95 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 132, [AG], ORIGINAL NIBS DOCKET ENTRY #137 (Entered: 09/28/1995)
10/17/1995	138	STIPULATION by Trustee and Debtor in settlement Re: Item # 116 [Entered: 10/17/95], [JK] This disposes of prior pleading Re: Item # 116, [GP], ORIGINAL NIBS DOCKET ENTRY #138 (Entered: 10/03/2001)
11/07/1995	139	NOTICE by Trustee of change to asset case: claims bar date to be set., [JK], ORIGINAL NIBS DOCKET ENTRY #139 (Entered: 11/07/1995)
11/07/1995	140	NOTICE sent to Trustee for mailing Re: Item # 139, [JK], ORIGINAL NIBS DOCKET ENTRY #140 (Entered: 11/07/1995)
11/20/1995	141	CERTIFICATE of mailing of notice by trustee fixing claims bar date. Re: Item # 139, [JK], ORIGINAL NIBS DOCKET ENTRY #141 (Entered: 11/20/1995)
12/12/1995	142	APPLICATION for payment of administrative expenses by Thomas & Elizabeth Van Scy for \$21,225.00 for rent. [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #142 (Entered: 12/12/1995)
12/12/1995	143	NOTICE sent to counsel for mailing fixing answer/objection date Re: Item # 142, [JK], ORIGINAL NIBS DOCKET ENTRY #143 (Entered: 12/12/1995)
12/18/1995	144	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 01/04/96 Re: Item # 142, [JK], ORIGINAL NIBS DOCKET ENTRY #144 (Entered: 12/19/1995)
12/18/1995	145	CERTIFICATE of service Re: Item # 142, [JK], ORIGINAL NIBS DOCKET ENTRY #145 (Entered: 12/19/1995)
12/28/1995	146	OBJECTION by Massoud Zar Re: Item # 142, [JK], ORIGINAL NIBS DOCKET ENTRY #146 (Entered: 12/28/1995)
01/02/1996	147	OBJECTION by Trustee Re: Item # 142, [JK], ORIGINAL NIBS DOCKET ENTRY #147 (Entered: 01/02/1996)
01/04/1996	148	OBJECTION by Kashi, Inc. Re: Item # 142, [JK], ORIGINAL NIBS DOCKET ENTRY #148 (Entered: 01/04/1996)

01/04/1996	149	REPORT of sale by Trustee Re: Item # 126, [JK], ORIGINAL NIBS DOCKET ENTRY #149 (Entered: 01/04/1996)
01/09/1996	150	NOTICE to parties of hearing on 03/11/96 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 142 [Rescheduled], [JK], ORIGINAL NIBS DOCKET ENTRY #150 (Entered: 01/09/1996)
02/02/1996	151	APPLICATION of Debtor's counsel for fees of \$19,497.60 for period 9/23/94 to 10/19/95, and expenses of \$344.69., [JK], ORIGINAL NIBS DOCKET ENTRY #151 (Entered: 02/02/1996)
02/02/1996	152	CERTIFICATE of service Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #152 (Entered: 02/02/1996)
02/02/1996	153	NOTICE sent to counsel for mailing fixing answer/objection date Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #153 (Entered: 02/02/1996)
02/20/1996	154	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 03/07/96 Re: Item # 151, [RY], ORIGINAL NIBS DOCKET ENTRY #154 (Entered: 02/21/1996)
02/29/1996	155	OBJECTION by Massoud Zar. Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #155 (Entered: 02/29/1996)
03/06/1996	156	OBJECTION by Kashi, Inc. Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #156 (Entered: 03/06/1996)
03/07/1996	157	OBJECTION by Trustee Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #157 (Entered: 03/07/1996)
03/08/1996	158	MOTION to continue hearing, by Debtor Re: Item # 150 [Disposed], [JK], ORIGINAL NIBS DOCKET ENTRY #158 (Entered: 03/08/1996)
03/11/1996	159	CERTIFICATE OF SERVICE of notice rescheduling hearing on 04/30/96 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 150 [Rescheduled], [JK], ORIGINAL NIBS DOCKET ENTRY #159 (Entered: 03/12/1996)
03/11/1996	160	CORRESPONDENCE and FAX Motion for Continuance from Atty. Feissner. Motion granted. Re: Item # 158, [AG], ORIGINAL NIBS DOCKET ENTRY #160 (Entered: 03/12/1996)

03/14/1996	161	NOTICE to parties of hearing on 04/30/96 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #161 (Entered: 03/14/1996)
03/22/1996	162	CORRESPONDENCE from Massoud Zar requesting continuance of hearing Re: Item # 142 [Entered: 03/22/96], [JK] CORRESPONDENCE from Massoud Zar requesting continuance of hearing Re: Item # 151, [JK], ORIGINAL NIBS DOCKET ENTRY #162 (Entered: 03/22/1996)
03/22/1996	163	NOTICE TO PARTIES rescheduling hearing NOTICE TO PARTIES rescheduling hearing on 05/22/96 at 10:00 a.m. at Courtroom #1, Federal Building, 197 South Main Street, Wilkes-Barre, PA Re: Item # 159 [Rescheduled], [JK], ORIGINAL NIBS DOCKET ENTRY #163 (Entered: 03/22/1996)
05/23/1996	164	PROCEEDING MEMO re hearing cancelled. Rescheduled at request of party on 06/20/96 at 10:00 a.m. at Courtroom 1, Max Rosenn U.S. Courthouse, 197 South Main Street, Wilkes-Barre, PA Re: Item # 163, [AG], ORIGINAL NIBS DOCKET ENTRY #164 (Entered: 05/23/1996)
05/23/1996	165	PROCEEDING MEMO re hearing cancelled. Rescheduled at request of party on 06/20/96 at 10:00 a.m. at Courtroom 1, Max Rosenn U.S. Courthouse, 197 South Main Street, Wilkes-Barre, PA Re: Item # 163 [Rescheduled], [AG], ORIGINAL NIBS DOCKET ENTRY #165 (Entered: 05/23/1996)
05/29/1996	166	CORRESPONDENCE from Atty. Nowalis confirming new hearing date. Re: Item # 164, [AG], ORIGINAL NIBS DOCKET ENTRY #166 (Entered: 05/29/1996)
06/20/1996	167	PROCEEDING MEMO re: Hrg. held. Settled; Stipulation to be filed: due by 07/22/96 Re: Item # 151 [Complied], [AG], ORIGINAL NIBS DOCKET ENTRY #167 (Entered: 06/20/1996)
06/20/1996	168	PROCEEDING MEMO re: Hrg. held. To be merged with Complaint filed this date and heard at that time. Re: Item # 142, [AG], ORIGINAL NIBS DOCKET ENTRY #168 (Entered: 06/20/1996)
06/20/1996	169	ADVERSARY PROCEEDING FILED NO. 5-96-00180A., [JK], ORIGINAL NIBS DOCKET ENTRY #169 (Entered: 06/25/1996)
07/03/1996	170	ADVERSARY PROCEEDING FILED NO. 5-96-00193A.

		[Entered: 07/03/96], [JK] Terminated , [GP], ORIGINAL NIBS DOCKET ENTRY #170 (Entered: 10/27/1999)
07/03/1996	172	ADVERSARY PROCEEDING FILED NO. 5-96-00195A. [Entered: 07/03/96], [JK] Terminated , [GP], ORIGINAL NIBS DOCKET ENTRY #172 (Entered: 10/27/1999)
07/03/1996	173	ADVERSARY PROCEEDING FILED NO. 5-96-00196A., [JK], ORIGINAL NIBS DOCKET ENTRY #173 (Entered: 07/03/1996)
07/25/1996	174	CORRESPONDENCE from Comm. of PA/Dept. of Labor and Industry withdrawing Claim NO.# 67 in the amount of \$119.92 , [RY], ORIGINAL NIBS DOCKET ENTRY #174 (Entered: 07/25/1996)
07/26/1996	175	STIPULATION by in Settlement by Trustee, Zar, Kashi, and Atty. Feissner to Fee Application Re: Item # 167, [RY], ORIGINAL NIBS DOCKET ENTRY #175 (Entered: 07/26/1996)
08/08/1996	176	ORDER APPROVING STIPULATION. Re: Item # 175, [GP], ORIGINAL NIBS DOCKET ENTRY #176 (Entered: 08/08/1996)
11/07/1996	177	APPLICATION to employ ACCOUNTANTS by Attorney for Trustee. [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #177 (Entered: 11/12/1996)
11/20/1996	178	ORDER approving Re: Item # 177, [GP], ORIGINAL NIBS DOCKET ENTRY #178 (Entered: 11/20/1996)
07/25/1997	179	MOTION for relief from stay by U.S.A. [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #179 (Entered: 07/25/1997)
07/25/1997	180	ORDER fixing 08/11/97 as answer date and fixing hearing on 08/13/97 at 10:00 a.m. at Courtroom 1, Max Rosenn U.S. Courthouse, 197 South Main Street, Wilkes-Barre, PA Re: Item # 179 [Rescheduled], [GP], ORIGINAL NIBS DOCKET ENTRY. #180 (Entered: 07/25/1997)
07/30/1997	181	CERTIFICATE of service Re: Item # 179 [Entered: 07/31/97], [RY] CERTIFICATE of service Re: Item # 180, [RY], ORIGINAL NIBS DOCKET ENTRY #181 (Entered: 07/31/1997)
07/30/1997	182	ANSWER by Debtors Re: Item # 179, [RY], ORIGINAL NIBS DOCKET ENTRY #182 (Entered: 07/31/1997)

08/08/1997	183	TRUSTEE'S consent to Motion of USA Re: Item # 179, [RY], ORIGINAL NIBS DOCKET ENTRY #183 (Entered: 08/08/1997)
08/13/1997	184	PROCEEDING MEMO re hearing cancelled. Rescheduled at request of party on 10/15/97 at 10:00 a.m. at Courtroom 1, Max Rosenn U.S. Courthouse, 197 South Main Street, Wilkes-Barre, PA Re: Item # 180, [AG], ORIGINAL NIBS DOCKET ENTRY #184 (Entered: 08/13/1997)
10/24/1997	185	PROCEEDING MEMO re hearing not held; settled. Re: Item # 179 [Complied] [Entered: 10/24/97], [AG] ORDER that Stipulation be filed within 30 days or proceeding will be dismissed without prejudice; stipulation due by 11/24/97 Re: Item # 179 [Complied], [AG], ORIGINAL NIBS DOCKET ENTRY #185 (Entered: 10/24/1997)
11/12/1997	186	STIPULATION by U.S.A. and debtor that upon approval of stipulation that stay is lifted. Re: Item # 185, [GP], ORIGINAL NIBS DOCKET ENTRY #186 (Entered: 11/13/1997)
11/17/1997	187	ORDER granting Re: Item # 179, [GP], ORIGINAL NIBS DOCKET ENTRY #187 (Entered: 11/18/1997)
11/02/1998	188	ADVERSARY PROCEEDING FILED NO. 5-98-00242A, [GP], ORIGINAL NIBS DOCKET ENTRY #188 (Entered: 11/03/1998)
01/15/1999	189	APPLICATION for allowance of compensation & expenses for accountant. [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #189 (Entered: 01/19/1999)
01/19/1999	190	NOTICE sent to counsel for mailing fixing answer/objection date Re: Item # 189, [GP], ORIGINAL NIBS DOCKET ENTRY #190 (Entered: 01/19/1999)
01/21/1999	191	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 02/09/99 Re: Item # 189, [GP], ORIGINAL NIBS DOCKET ENTRY #191 (Entered: 01/22/1999)
04/22/1999	192	ADVERSARY PROCEEDING FILED NO. 5-99-00077A, [SAB], ORIGINAL NIBS DOCKET ENTRY #192 (Entered: 04/22/1999)
05/10/1999	193	CERTIFICATE of no objection Re: Item # 189, [GP], ORIGINAL NIBS DOCKET ENTRY #193 (Entered: 05/11/1999)
05/11/1999	194	ORDER approving Re: Item # 189, [GP], ORIGINAL NIBS DOCKET ENTRY #194 (Entered: 05/12/1999)

06/14/1999	195	APPLICATION to employ SM Wolfe Real Estate. [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #195 (Entered: 06/14/1999)
06/14/1999	196	ORDER approving Re: Item # 195, [GP], ORIGINAL NIBS DOCKET ENTRY #196 (Entered: 06/14/1999)
09/09/1999	197	ENTRY OF APPEARANCE of Joseph G. Murray, Esq. for Elizabeth Williams & Rich Williams i/t/a Van Scy Diamond Mines. , [JT], ORIGINAL NIBS DOCKET ENTRY #197 (Entered: 09/10/1999)
09/13/1999	198	TRANSCRIPT of testimony of 341 meeting held on 2-10-95. Re: Item # 1, [GP], ORIGINAL NIBS DOCKET ENTRY #198 (Entered: 09/14/1999)
09/29/1999	199	CORRESPONDENCE from Atty. Feissner confirming phone conference set for 10/01/99 at 10:30 a.m. Re: Item # 142, [AG], ORIGINAL NIBS DOCKET ENTRY #199 (Entered: 09/29/1999)
10/05/1999	200	PROCEEDING MEMO re: Telephone Conference held 10/1/99 re: Motion for Allowance of Administrative Claim. ORDER that Movants, Thomas and Elizabeth Van Scy are awarded an administrative allowance of Twenty-One Thousand Two Hundred Twenty-Five [\$21,225.00] Dollars; subject, however, to whatever setoff rights the Trustee may assert in the future. Re: Item # 142 [Disposed], [AG], ORIGINAL NIBS DOCKET ENTRY #200 (Entered: 10/05/1999)
10/06/1999	201	Application of Trustee to compensate Real Estate Expert [Sam Wolfe Real Estate] [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #201 (Entered: 10/06/1999)
10/07/1999	202	ORDER approving application to compensate SM Wolfe Real Estate for \$475.00 Re: Item # 201, [GP], ORIGINAL NIBS DOCKET ENTRY #202 (Entered: 10/08/1999)
10/08/1999	203	DEBTOR'S MOTION for Order compelling abandonment and for valuation. , [GP], ORIGINAL NIBS DOCKET ENTRY #203 (Entered: 10/08/1999)
10/08/1999	204	NOTICE sent to counsel for mailing fixing answer/objection date Re: Item # 203, [GP], ORIGINAL NIBS DOCKET ENTRY #204 (Entered: 10/08/1999)
10/13/1999	205	APPLICATION for interim fees and expenses for McGrail, Merkel, Quinn and Associates [\$2,476.35] [SECOND]

		[Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #205 (Entered: 10/13/1999)
10/13/1999	206	NOTICE sent to counsel for mailing fixing answer/objection date Re: Item # 205, [GP], ORIGINAL NIBS DOCKET ENTRY #206 (Entered: 10/13/1999)
10/14/1999	207	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 11/03/99 Re: Item # 205, [GP], ORIGINAL NIBS DOCKET ENTRY #207 (Entered: 10/15/1999)
10/15/1999	208	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 11/15/99 Re: Item # 203, [GP], ORIGINAL NIBS DOCKET ENTRY #208 (Entered: 10/18/1999)
10/19/1999	209	ANSWER by Trustee. Re: Item # 203, [GP], ORIGINAL NIBS DOCKET ENTRY #209 (Entered: 10/20/1999)
10/27/1999	171	Terminated [Entered: 10/27/99], [GP] ADVERSARY PROCEEDING FILED NO. 5-96-00194A., [JK], ORIGINAL NIBS DOCKET ENTRY #171 (Entered: 07/03/1996)
10/28/1999	210	OBJECTION by debtors. Re: Item # 205, [GP], ORIGINAL NIBS DOCKET ENTRY #210 (Entered: 10/29/1999)
11/08/1999	211	NOTICE TO ALL CREDITORS of ORDER OF 9-17-99 denying the Discharge. , [GP], ORIGINAL NIBS DOCKET ENTRY #211 (Entered: 11/08/1999)
11/12/1999	212	NOTICE to parties of hearing on 01/13/00 at 10:00 A.M. at Courtroom #2, Max Rosenn US Courthouse, 197 South Main Street, Wilkes-Barre, PA 18701 Re: Item # 205, [GP], ORIGINAL NIBS DOCKET ENTRY #212 (Entered: 11/12/1999)
01/13/2000	213	PROCEEDING MEMO re: Hrg. held. Matter taken under advisement. Brief due from Objector within fifteen [15] days; Brief from Trustee within thirty [30] days. Re: Item # 205, [AG], ORIGINAL NIBS DOCKET ENTRY #213 (Entered: 01/19/2000)
01/28/2000	214	BRIEF in support of opposition. Re: Item # 210, [GP], ORIGINAL NIBS DOCKET ENTRY #214 (Entered: 01/31/2000)
02/04/2000	215	TRANSCRIPT of testimony of trial held 9-14-99. [Trial transcript relates to adversary numbers 5-95-00347A, 5-96-00180A, 5-96-00196A and 5-99-00077A] Re: Item # 192, [PJ], ORIGINAL NIBS DOCKET ENTRY #215 (Entered: 02/04/2000)

02/04/2000	216	TRANSCRIPT of testimony of trial held 9-15-99 [Trial transcript relates to adversary numbers 5-95-00347A, 5-96-00180A, 5-96-00196A and 5-99-00077A] Re: Item # 192, [PJ], ORIGINAL NIBS DOCKET ENTRY #216 (Entered: 02/04/2000)
02/04/2000	217	TRANSCRIPT of testimony of trial held 9-16-99. [Trial transcript relates to adversary numbers 5-95-00347A, 5-96-00180A, 5-96-00196A and 5-99-00077A] Re: Item # 192, [PJ], ORIGINAL NIBS DOCKET ENTRY #217 (Entered: 02/04/2000)
02/15/2000	218	BRIEF of Trustee in support of App. # 205 Re: Item # 205, [GP], ORIGINAL NIBS DOCKET ENTRY #218 (Entered: 02/15/2000)
12/04/2000	219	SETTLEMENT AGREEMENT of Adversary Proceedings and contested matters with releases and other provisions. This relates to #203 This relates to #205 This related to #142 , [GP], ORIGINAL NIBS DOCKET ENTRY #219 (Entered: 12/06/2000)
12/04/2000	220	TRUSTEE'S MOTION for approval of settlement Re: Item # 219 [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #220 (Entered: 12/06/2000)
12/04/2000	221	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 12/26/00 Re: Item # 219, [GP], ORIGINAL NIBS DOCKET ENTRY #221 (Entered: 12/06/2000)
12/14/2000	222	INDIVIDUAL MOTION TO APPROVE SETTLEMENT regarding Motion #203.[Notice sent in #221] [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #222 (Entered: 12/18/2000)
12/14/2000	223	INDIVIDUAL MOTION TO APPROVE SETTLEMENT re: Objection to Adminstrative Claim #142. [Notice sent in #221] [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #223 (Entered: 12/18/2000)
12/14/2000	224	INDIVIDUAL MOTION TO APPROVE SETTLEMENT re: Objection to Application for Compensation #205.[Notice sent in #221 [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #224 (Entered: 12/18/2000)
01/04/2001	225	CERTIFICATE of no objection Re: Item # 221, [GP], ORIGINAL NIBS DOCKET ENTRY #225 (Entered: 01/08/2001)
01/04/2001	226	ORDERED that Order of 10/05/99 allowing an administrative claim in the maount of \$21,225.00 is hereby vacated and Motion seeking adminstrative expenses is dismissed with

		<p>prejudice. Re: Item # 142 [Entered: 01/08/01], [GP]</p> <p>This disposes of prior pleading ORDERED that the Motion to comepl adandonment and for valuation filed by debtor is dismissed with prejudice. ORDERED dismissing debtor's objectio with prejudice. ORDERED that trademark "Van Scoy Diamond Mines" become the sole and exclusive property of Wayne Van Scoy. ORDERED that settlement proceeds of \$70,000. shall be paid to R. Sheils, Esq. Trustee. Re: Item # 200 [Entered: 01/08/01], [GP]</p> <p>This disposes of prior pleading Re: Item # 222 [Entered: 01/08/01], [GP]</p> <p>This disposes of prior pleading Re: Item # 223 [Entered: 01/08/01], [GP]</p> <p>This disposes of prior pleading Re: Item # 224, [GP], ORIGINAL NIBS DOCKET ENTRY #226 (Entered: 01/08/2001)</p>
01/26/2001	227	NOTICE to creditors of Order of 1-4-01 vacating denial of discharge Re: Item # 226, [GP], ORIGINAL NIBS DOCKET ENTRY #227 (Entered: 01/29/2001)
01/26/2001	228	DISCHARGE OF DEBTOR[S] entered on 1-23-01. Cert of Mail , [GP], ORIGINAL NIBS DOCKET ENTRY #228 (Entered: 01/29/2001)
02/05/2001	229	CERTIFICATE of fees and BILL for collection: \$76.50 [copies of claims] due on 02/15/01, [GP], ORIGINAL NIBS DOCKET ENTRY #229 (Entered: 02/05/2001)
02/20/2001	230	CERTIFICATE of fees and BILL for collection: \$37.00[copies of claims] due on 03/02/01, [GP], ORIGINAL NIBS DOCKET ENTRY #230 (Entered: 02/20/2001)
04/18/2001	231	ORDER approving compensation for Accountants, McGrail, Merkel & Quinn in the amount of \$2,476.35. Re: Item # 205, [GP], ORIGINAL NIBS DOCKET ENTRY #231 (Entered: 04/19/2001)
08/23/2001	232	APPLICATION for interim fees and expenses for Doran and Nowalis, counsel to Trustee [Disposed], [GP], ORIGINAL NIBS DOCKET ENTRY #232 (Entered: 08/27/2001)
08/24/2001	233	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 09/14/01 Re: Item # 232, [GP], ORIGINAL NIBS DOCKET ENTRY #233 (Entered: 08/27/2001)
09/21/2001	234	CERTIFICATE of no objection Re: Item # 232, [GP], ORIGINAL NIBS DOCKET ENTRY #234 (Entered: 09/24/2001)

09/26/2001	235	ORDER approving interim compensation in the amount of \$60,000. and expenses of \$1274.50 Re: Item # 232, [GP], ORIGINAL NIBS DOCKET ENTRY #235 (Entered: 09/27/2001)
10/30/2001	236	Request for Court Costs from Trustee. , [GP], ORIGINAL NIBS DOCKET ENTRY #236 (Entered: 10/30/2001)
10/30/2001	237	CERTIFICATE of fees and BILL for collection: \$750.00 due on 11/09/01 Re: Item # 236, [GP], ORIGINAL NIBS DOCKET ENTRY #237 (Entered: 10/30/2001)
04/17/2002	238	TRUSTEE'S MOTION for an Order allowing Amendments to Proofs of Claim , [GP], ORIGINAL NIBS DOCKET ENTRY #238 (Entered: 04/18/2002)
04/19/2002	239	CERTIFICATE of service Re: Item # 238, [GP], ORIGINAL NIBS DOCKET ENTRY #239 (Entered: 04/22/2002)
04/22/2002	240	ORDER approving Re: Item # 238, [GP], ORIGINAL NIBS DOCKET ENTRY #240 (Entered: 04/22/2002)
06/10/2002	241	CERTIFICATE of mailing of notice sent by counsel: answers/objections are due on 07/10/02 Re: Item # 238, [GP], ORIGINAL NIBS DOCKET ENTRY #241 (Entered: 06/11/2002)
03/25/2003	242	OBJECTION to Claim #4, Kashi, Inc. [Entered: 03/26/03], [JT] OBJECTION to Claim #13 John H. Martin [Entered: 03/26/03], [JT] OBJECTION to Claim #21, US Small Business Administration [Entered: 03/26/03], [JT] OBJECTION to Claim #45 Kashi, Inc. [Entered: 03/26/03], [JT] OBJECTION to Claim #48 Boardwalk Regency Corp. [Entered: 03/26/03], [JT] OBJECTION to Claim #53 Thomas & Elizabeth Van Scoy [Entered: 03/26/03], [JT] OBJECTION to Claim #54 Trumps Castle Casino Resort [Entered: 03/26/03], [JT] OBJECTION to Claim #57 Trump Plaza Asc dba Trump Hotel [Entered: 03/26/03], [JT] OBJECTION to Claim #59 Noble Broadcast Group [Entered: 03/26/03], [JT] OBJECTION to Claim #61 Charge It System [Entered: 03/26/03], [JT] OBJECTION to Claim #68 J Hawk Corp. c/o Riva Financial [Entered: 03/26/03], [JT] OBJECTION to Claim #69 Maryland Casualty Co [Entered: 03/26/03], [JT] CERTIFICATE of mailing of notice sent by counsel:

		answers/objections are due on 04/24/03, [JT], ORIGINAL NIBS DOCKET ENTRY #242 Additional attachment(s) added on 7/7/2005 (JK). (Entered: 03/26/2003)
04/23/2003	243	ANSWER by Kashi, Inc. Re: Item # 242, [GP], ORIGINAL NIBS DOCKET ENTRY #243 (Entered: 04/23/2003)
04/25/2003	244	AMENDMENT to Trustee's Objection to claims: correcting filing date of debtor Re: Item # 242, [GP], ORIGINAL NIBS DOCKET ENTRY #244 (Entered: 04/28/2003)
04/25/2003	245	REQUEST of Trustee to set hearing on objection of Kashi, Inc. Re: Item # 243, [GP], ORIGINAL NIBS DOCKET ENTRY #245 (Entered: 04/28/2003)
04/28/2003	246	CERTIFICATE of service of notice of intention to obtain default judgment against the following claimants: # 13, 48, 53, 54, 57, 61, & 69. Re: Item # 242, [GP], ORIGINAL NIBS DOCKET ENTRY #246 (Entered: 04/29/2003)
04/29/2003	247	NOTICE to parties of hearing on 06/24/03 at 09:30 A.M. at Courtroom #2, Max Rosenn US Courthouse, 197 South Main Street, Wilkes-Barre, PA 18701 Re: Item # 243, [GP], ORIGINAL NIBS DOCKET ENTRY #247 (Entered: 04/29/2003)
05/01/2003	248	ANSWER by trustee to answer of Kashi, Inc. to objection to proof of claim Re: Item # 242, [GP], ORIGINAL NIBS DOCKET ENTRY #248 (Entered: 05/01/2003)
05/02/2003	249	MOTION for default judgment against Claimants # 13, 48, 53, 54, 57, 61, and 69 Re: Item # 242, [GP], ORIGINAL NIBS DOCKET ENTRY #249 (Entered: 05/02/2003)
05/12/2003	250	Correspondence from Richard Scheer on behalf of Boardwalk Regency Corp re: Claim #48 will be honored and additional claim will be expunged. (RE: related document(s)[249]). (Piemontese, Geri) (Entered: 05/16/2003)
05/21/2003	251	Stipulation Filed by Robert P. Sheils, Jr Esq of Sheils Law Associates, PC and U.S. Small Business Administration in settlement of objection to claim #21 (RE: related document(s) <u>242</u>). (Piemontese, Geri) (Entered: 05/22/2003)
05/23/2003	252	Order approving Stipulation to settle objection to Claim #21 of U.S.B.A. and claim is disallowed. (RE: related document(s) [251]). (Piemontese, Geri) (Entered: 05/27/2003)

06/24/2003	<u>253</u>	Proceeding Memo re: Objection to Claim of Kashi, Inc. ORDER that claim is found to be secured in the amount of Seventeen Thousand Eight Hundred Thirty-Two and 12/100 (\$17,832.12) Dollars and unsecured for the balance per argument and attached letter. (RE: related document(s) <u>242</u> , [243], [248], [247]). (Griffith, Ann) (Entered: 06/27/2003)
06/30/2004	<u>254</u>	Objection to Claim # 31 and 50. Notice sent to claimant. Filed by Trustee. Answers are due on: 7/30/2004. (Attachments: # <u>1</u> Proposed Order)(Spott, Jill) (Entered: 06/30/2004)
03/18/2005	<u>255</u>	Motion to Allow <i>Notice by Publication</i> Filed by Jill M. Spott of Sheils Law Associates, PC on behalf of Robert P. Sheils, Jr (Trustee). (Attachments: # <u>1</u> Exhibit A-Envelope# <u>2</u> Exhibit B-Address Change Form# <u>3</u> Exhibit C-Proposed Notice for Publication# <u>4</u> Proposed Order) (Spott, Jill) (Entered: 03/18/2005)
03/23/2005	<u>256</u>	Order Granting Motion To Allow Notice by publication. (RE: related document(s) <u>255</u>). (GP) (Entered: 03/23/2005)
05/02/2005	<u>257</u>	Answer Filed by Andrew T Klings: to notification of objection to his claim by trustee. (RE: related document(s) <u>255</u>). (GP) (Entered: 05/03/2005)
05/04/2005	<u>258</u>	Notice to Parties: (RE: related document(s) <u>255</u> , <u>257</u>). Hearing scheduled for 6/30/2005 at 09:30 AM at 197 South Main Street, Courtroom 2, Max Rosenn US Courthouse, Wilkes-Barre, PA. (Attachments: # <u>1</u> answer to objection to claim# <u>2</u> Certificate of Service) (GP) (Entered: 05/04/2005)
06/30/2005	<u>259</u>	Request for Court Costs. (There is no image or paper document associated with this entry.). (sheils, Jr(kd), Robert) (Entered: 06/30/2005)
06/30/2005	<u>260</u>	Proceeding Memo re: Objection to Claim of Andrew Klings; record made. Settled; ORDER that claim is allowed for One Hundred Fifty (\$150.00) Dollars as unsecured, nonpriority. (RE: related document(s) <u>255</u> , <u>257</u>). (Attachments: # <u>1</u> Certificate of Service) (AMG) (Entered: 06/30/2005)
07/06/2005	<u>261</u>	Motion for Default Judgment on Objections to Claims 13 - John Martin; 50 WGAL Television; 53 - Thomas & Elizabeth Van Scoy; 54 - Trumps Castle Casino Resort; 57 - Trump Plaza Asc dba Trump Hotel; 59 - Noble Broadcast Group; 61 - Charge It System; 68 - J-Hawk Corp. c/o Riva Financial; 69 - Maryland Casualty Co. Filed by Jill M. Spott of Sheils Law Associates, PC

		on behalf of Robert P. Sheils, Jr (Trustee) (RE: related document(s) 242 , 254). (Attachments: # 1 Proposed Order) (Spott, Jill) (Entered: 07/06/2005)
07/06/2005	262	Certificate of fees and bill for collection: 750.00 (RE: related document(s)[259]). (GP) (Entered: 07/06/2005)
07/12/2005	263	Order Granting Motion For Default Judgment: Order that the following claims are stricken: 50,53,54,57,59,61,68 and 69. (RE: related document(s) 261). (Attachments: # 1 Certificate of Service) (GP) (Entered: 07/12/2005)
07/12/2005	264	Order that Claim #13 is amended for unsecured in the amount of \$300.00 (RE: related document(s) 242). (Attachments: # 1 Certificate of Service) (GP) (Entered: 07/12/2005)
09/23/2005	265	Withdrawal of Claim(s): #45 as it is a duplicate to Claim #4 Filed by Kevin J. Dempsey of Roth and Dempsey, P.C. on behalf of Kashi, Inc. . (CDS) (Entered: 09/26/2005)



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Assigned to: John J. Thomas
Chapter 7
Previous chapter 13
Voluntary
Asset

Date Filed: 09/23/1994
Date Converted:
12/29/1994
Date Discharged:
01/23/2001

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10/24/2005